

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 4, 1960

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Monday, January 4, 1960.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer

Also present were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Russell McCain, Executive Assistant to the Governor.
Mr. Stedman Prescott, Jr., Deputy Attorney General.

MINUTES:

The Board approved the Minutes of the meetings of June 16, 1959, and July 2, 1959, copies of which were previously forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958
and General Construction Loan of 1959,	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

and

Chapter 780 of the Acts of 1953, as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958 and 1959
Chapter 66 of the Acts of 1958, and as amended in 1959, and
Chapter 804 of the Acts of 1959,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Secretary brought to the attention of the Board a request of the State License Bureau for permission to purchase a complete set of the Annotated Code of Maryland.

The Board approved this request, with the purchase to be made from the Michie Company, Charlottesville, Virginia, and payment to be made from the State License Bureau budget appropriations.

BARRETT SCHOOL FOR GIRLS:

1. The Secretary advised the Board of a fire loss which occurred on the Barrett School for Girls grounds on November 18, 1959. An entire window frame was burned and a specially built security screen was damaged.

2. The Secretary advised the Board of receipt of information of the settlement agreed upon in connection with the following fire loss at Barrett School for Girls:

August, 1959 - \$130.00

3. The Board approved item M-5 of the agenda of the Department of Public Improvements, which is quoted below:

"Item 50 of the General Construction Loan of 1958 appropriated \$16,000.00 for

(Cont'd.)

(Barrett School for Girls)

'Alterations to Storeroom and installation of freight elevator'. Due to the proposed relocation of facilities of Barrett School for Girls, it is deemed inadvisable to proceed with additional capital expenditure at this site. Approval is therefore requested for the cancellation of Item 50 of the General Construction Loan of 1958 in the amount of \$16,000.00. Concurrence with this action has been received from the State Department of Public Welfare."

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-08	(Item C-6)	
Blair Brothers, for Change Order #1 to contract for exterior painting, etc., which was approved as item 5 of the agenda of Department of Public Improvements of November 9, 1959		\$396.00

BOARD OF PUBLIC WORKS:

The Board approved Item M-9 of the agenda of the Department of Public Improvements, which is quoted below:

"All work under the following appropriations has been accomplished and acknowledgements having been received, it is requested that the balance be transferred to the Annuity Bond Fund:

"Item 6, General Construction Loan of 1949	
'Hall of Records Commission, Air Conditioning, etc.'	\$2.12"

BONDS:

The Board approved Item M-9 of the agenda of the Department of Public Improvements, which is quoted below:

"All work under the following appropriations has been accomplished and acknowledgements having been received it is requested that the balances be transferred to the Annuity Bond Fund:

"Board of Public Works

Item 6, General Construction Loan of 1949	
'Hall of Records Commission, Air Conditioning, etc.'	\$ 2.12

"Department of Forests and Parks

Item 15, General Construction Loan of 1952	
'Sandy Point State Park, East Beach, etc.'	1.87

Item 31, General Construction Loan of 1955	
'Rocks State Park, Sanitary Facilities'	1.06

"Maryland State Police

Item 15, General Construction Loan of 1955	
'Equipment for New Barracks, Easton Barracks'	12.80

"Morgan State College

Item 114, General Construction Loan of 1957	
'Construction of Student Activities Building'	.24

"Towson State Teachers College

Item 140, General Construction Loan of 1955	
'Acquisition of Land and Improvements	44.85

"Maryland State Reformatory for Males

Item 109, General Construction Loan of 1955	
'Construction of Swine Herd Building'	.75

Item 104, General Construction Loan of 1956	
'Construction of New Wing in Laundry'	340.72

"Department of Research and Education

Item 49, General Construction Loan of 1957	
'Construction of Research Storage Building'	14.33

BOYS' VILLAGE OF MARYLAND:

1. The Board approved Item M-6 of the agenda of the Department of Public Improvements, requesting approval for the allocation of the following amounts from the funds indicated:

General Construction Loan of 1958, item 53	
For payment of salary to Brawner Z. Harding, Field Engineer II	
for for period December 23, 1959 to June 21, 1960. Mr. Harding	
is currently employed under approval given in agenda of October	
21, 1959, item M-5	\$2,520.05
For Employer's Share of Social Security at the rate of 3%	75.60
For payment of travel and incidental expenses for Brawner Z.	
Harding for the period December, 1959 to June, 1960	450.00

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1959, item 70	
Drummond & Company, for Road Surfacing and Parking Areas. Fee is	
applicable to John E. Harms, Jr. & Associates (Item 15)	\$11,950.00
General Construction Loan of 1959, Item 71	
Bay Electric Company, for Change Order #1 to contract approved	
on December 14, 1959 (Item C-8)	\$26.17

CROWNSVILLE STATE HOSPITAL:

1. The Secretary advised the Board of the following fire loss which had occurred at Crownsville State Hospital:

December 15, 1959 - Ward 85, Hugh Young Building	\$12.55
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2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 60	
Commercial Contractors, Inc., for Change Order #3 to contract for	
Construction of Rehabilitation Building, which was approved on	
June 9, 1959. (Item C-9-B)	\$259.73
General Construction Loan of 1958, item 23	
Diale Engineering Company, Inc., for Change Order #5 to contract	
for Alterations to B Building, approved June 9, 1959 (Item C-9-A)	\$286.32

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security, Balto. Office Building Project Fund 739	
Blake Construction Company, Inc., for Change Order #10 to contract for	
Construction of the New Employment Security Building, approved on July	
14, 1958. Fee is applicable to Fenton & Lichtig. (Item C-3)	\$7,264.70
Maryland Casualty Company - inspections (Items I-4-A & I-4-B)	32.00
	32.00

DEPARTMENT OF FORESTS AND PARKS:

1. The Board approved request submitted through the Secretary of the Department of Forests and Parks, dated December 14, 1959, for permission to employ the following appraisers for the Land Acquisition Program on the Gunpowder State Park, with payment to be made from the General Construction Loan of 1959 - Item 23-4:

Mr. Milton J. Dance, as Chairman or Chief Appraiser
Mr. James F. Miller, as an Assistant

Baltimore County -	Mr. Hugh E. Gelston	Harford County -
	Mr. Carl Heinmuller	Mr. Charles V. Spaulding
	Mr. Frank Binford	Mr. John F. Joesting
	Mr. Vernon Hall	
	Mr. John Slowick	

If other persons are found to be necessary in connection with this program,
(Cont'd.)

(Department of Forests and Parks)

approval for their employment is to be obtained from the Board of Public Works.

The Board approved compensation for these appraisers on the same basis as was authorized for the Patapsco State Park operation, as follows:

2% for appraisals, 3% for securing options with 1½% for those options which cannot be obtained, and on any cases that require pre-trial conferences preparatory to condemnation, \$50.00 per conference, and \$100.00 per day for appearance in court for any parts of the day thereof.

2. The Board approved request of the Department of Forests & Parks, dated December 15, 1959; submitted by the Secretary, for permission to execute the following Agreements:

Right of Way Agreement with Potomac Edison Company for a right of way to establish electric service to Town Hill Fire Tower in Allegany County.

Agreement for Rural Line Extension of the above service, at a minimum cost of \$9.80 per month to the department for the service.

3. The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1952, Item 3-1 (Harpers Ferry National Monument) Martin V. B. Bostetter, attorney, for title search \$50.00

General Construction Loan of 1957, Item 31-1 (Patapsco State Park) E. R. Raphael & Associates, Surveyor \$173.92

General Construction Loan of 1959, item 23-4 (Gunpowder River Valley State Park System) M. Jacqueline McCurdy, attorney \$1,740.00
Leo W. Rader, Surveyor \$5,162.39

4. The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1952 - Item 15	List 194	\$435.00
General Construction Loan of 1954 - Item 27	List 197	2.45
General Construction Loan of 1955 - Item 23	List 180	131.38
Item 23	List 196	590.74
Item 23	List 198	128.78
General Construction Loan of 1956 - Item 31	List 199	21.78
General Construction Loan of 1957 - Item 43	List 200	10.60
General Construction Loan of 1959 - Item 23	List 195	8.48
Item 27	List 195	443.58
Item 27	List 201	47.13
Item 29	List 201	190.00

5. The Board approved the following items on the agenda of the Department of Public Improvements:

"M-9 - All work under the following appropriations has been accomplished and acknowledgements having been received, it is requested that the balances be transferred to the Annuity Bond Fund:

"Item 15, General Construction Loan of 1952
'Sandy Point State Park, East Beach, etc.' \$1.87

"Item 31, General Construction Loan of 1955
'Rocks State Park, Sanitary Facilities' \$1.06"

"M-7- Reference is made to Item 31-I of this department's agenda of April 15, 1959, whereby allocation was made in Item 42 of the General Construction Loan of 1957 as Item 42-1 'Social Security'. It is now requested that \$26.73 from Item 42-1 be transferred to Item 42-2 'Labor, Materials and Contracts'."

6. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.08.08-40
King Floor Service, for tiling of kitchen and hallway in the Tea Room
at Gambrill State Park (Item 14) \$123.50

DEPARTMENT OF MARYLAND STATE POLICE:

1. The Board approved item M-9 on the agenda of the Department of Public Improvements, as follows:

"All work under the following appropriations has been accomplished and acknowledgements having been received, it is requested that the balance be transferred to the Annuity Bond Fund:

Item 15, General Construction Loan of 1955
'Equipment for New Barracks, Easton Barracks' \$12.80"

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.01-08
Webster Waterproofing Company, for emergency repair to showers in the Training School Building at State Police Headquarters, Pikesville (Item I-15-B)
Budget Program 3-07.05.00.03-08 \$85.00
Shelleman's Electric Service, for electrical work at the Hagerstown Barracks. (Item 10) \$145.00
Paul C. Meyd, invoice for emergency repairs to water closet, sink and drinking fountain at Waterloo Barracks. (Item I-15-A) \$23.50
General Construction Loan of 1957, Item 14
H. S. T. White, Inc., for Change Order #4 to contract for Construction of North East Barracks, approved June 9, 1959. (Item C-15) CREDIT \$35.00
General Construction Loan of 1958, Item 12 - Baltimore
Electric Blue Print Company, invoice for prints in connection with the bidding of Sewage Disposal System at Salisbury (I-15-c) \$6.60

DEPARTMENT OF MOTOR VEHICLES:

The Board approved Item I-16 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 70 of this department's agenda of June 9, 1958, whereby approval was granted for payment of invoice from Fletcher and Fletcher in the amount of \$1,019.60 for architectural service on a cost plus basis in connection with the New Headquarters Building. Prior to payment, this invoice was adjusted to \$989.60, and approval is therefore requested to reduce the previous authorization by the amount of \$30.00, with funds available in Item 7 of the General Construction Loan of 1956 as previously reported.

"Approval is now requested for payment of Requisition #2 from Fletcher and Fletcher in the amount of \$2,032.00 for architectural service on a cost plus basis in connection with the New Headquarters Building, with funds available in Item 7 of the General Construction Loan of 1956. The appointment of the Architect for this project was approved as Item 66 of this department's agenda of May 14, 1956."

DEPARTMENT OF RESEARCH AND EDUCATION:

1. The Board approved Item M-9 of the agenda of the Department of Public Improvements, as follows:

"All work under the following appropriation has been accomplished and acknowledgements having been received, it is requested that the balance be transferred to the Annuity Bond Fund:

"Item 49, General Construction Loan of 1957
'Construction of Research Storage Building' \$14.33"

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 49
H. B. Trueman Lumber Company, for Change Order #5 to the contract for Construction of Storage Shed, approved October 28, 1958 (Item C-12) \$190.35

DEPARTMENT OF TIDEWATER FISHERIES:

Dr. H. C. Byrd, Chairman of the Tidewater Fisheries Commission, as well as representatives of The Arundel Corporation, The Oyster Shell Corporation, C. J. Langenfelder & Son, Inc., and Ellicott Machine Corporation, appeared before the Board in connection with the bids to be received and opened for the dredging of oyster and clam shells from the Chesapeake Bay, as authorized by the Board at its meeting of December 14, 1959.

The bids received prior to the meeting were from The Arundel Corporation, the Oyster Shell Corporation, and C. J. Langenfelder & Son, Inc. Request was made for additional bids, and none being received, the bids were opened by the Secretary and read to the Board.

Upon motion by Comptroller Goldstein, seconded by Mr. Miles, the Board unanimously passed the following motions:

"That the bids be received, recorded and considered by the Board of Public Works."

"That the bids be referred to the Attorney General for his consideration and advice as to what would be the next proper step in determining the successful bidder."

Mr. Miles pointed out that the Board has thirty (30) days from the date set for the opening of these bids to make the final determination. All bidders were then asked if there was any objection to this procedure. There being none, a copy of each bid was turned over to Mr. Stedman Prescott, Jr., Deputy Attorney General.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 (Item 7)

C. and K. Lord, for roof repairs at Superintendent's Residence \$138.00

General Construction Loan of 1955, Item 61

National Engineering Company, for Change Order #1 to contract for installing carborundum brick in the front boiler wall of the #3 boiler, approved November 9, 1959. (Item C-11) \$218.06

GENERAL EMERGENCY FUND:

1. Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Administrative Office of the Courts - \$4,000.00 to cover the expenses incurred in connection with indigent defendants who have taken appeals to the Court of Appeals of Maryland at the expense of the State.

State Department of Assessments and Taxation - not to exceed \$5,000.00, to cover the salary of an Assistant Attorney General for the department, for the balance of the current fiscal year. This position recommended by the State Law Department.

Employees' Retirement System - the Board of Public Works, at its meeting of June 9, 1959, granted the System an allotment from the General Emergency Fund in the amount of \$10,000.00, for the period July 1 - December 31, 1959, to cover the cost of necessary personnel and expenses in administering Senate Bill 413, enacted by the 1959 Legislature, which extended the rights of survivorship to spouses. As of December 31, 1959, there is remaining a balance of \$6,433.08, and permission is hereby requested to use this amount to advise members who will be eligible for survivors' benefits from January 1 to June 30, 1960.

2. Upon the recommendation of the Department of Public Improvements, the following allotments were authorized from the General Emergency Fund:

Superintendent of Public Buildings and Grounds - \$27,000.00 - renovation of air conditioning system for the State Treasury Building, Annapolis, for contract, engineering fees and contingencies. (agenda item M-12)

Board of Public Works - \$25,000.00 into Fund 11, Program 55, for air conditioning of the State Treasury Building Annex, Annapolis, occupied by the Income Tax Division. (agenda item M-13)

State Office Building, Baltimore - \$335.00 into budget program 06.17.00.01-08 for work in the Baltimore office of Central Payroll Bureau. (agenda item 2)

LAND OFFICE:

The Secretary brought to the attention of the Board, copy of a letter written by the Maryland Society U. S. Daughters of 1812 to the Governor, under date of December 11, 1959, relative to the physical separation of the Hall of Records and the Land Office. Also brought to the attention of the Board was copy of a resolution adopted by the Society concerning the removal of the Land Office records from the Hall of Records building to the new Annapolis State Office Building.

The Board ordered these papers made a part of the previous file in this matter.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Agencies indicated:

Department of Forests and Parks - as Lessor - renewal of agreement for 1960 calendar year with Oscar M. Gray and Son, covering concession rights at Elk Neck State Park, Cecil County, Maryland, at an annual rental of \$100. Same terms and conditions.

State Roads Commission - extension of present lease for a term of three months from January 1, 1960, with the American Agricultural Chemical Company, as Lessor, covering a parcel of land at Clinton Street and Mertens Avenue, Baltimore, Maryland, at an annual rental of \$2,500. Same terms and conditions.

State Roads Commission - lease agreement with Julian L. Oliver, as Lessor, covering three rooms and a bath on the second floor of 347 West Washington Street, Hagerstown, Maryland, will continue on a monthly basis when the agreement expires on December 31, 1959. The monthly rental is \$70. These premises are used as a field office for inspection personnel. Same terms and conditions.

State Roads Commission - as Lessor - cancellation of lease covering approximately seven acres of land on the northerly side of U. S. Rt. 111, Baltimore County, Maryland, with the United States Department of the Army, Corps of Engineers, as Lessee. Further, the Department of the Army has transferred to the State Roads Commission all Army fixtures, additions and structures located on this parcel of land; and the State Roads Commission hereby submits an agreement which leases the land and improvements to the Military Department of the State of Maryland, for the term of one year from November 19, 1959, at an annual rental of \$1.00. This lease shall continue in effect from year to year unless cancelled on 60 days' notice by either party to the lease. (Property had been used by the 35th Anti-Aircraft Brigade and will be used for Headquarters and staff of air defense battalion of the Maryland National Guard.) Special form agreements - approved by the State Law Department.

MARYLAND CHILDREN'S CENTER:

The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditure for the Maryland Children's Center.

General Construction Loan of 1958 - Item 66 List 6 \$2,958.25

MARYLAND HOUSE OF CORRECTION:

1. The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure for the Maryland House of Correction:

General Construction Loan of 1958 - Item 77 List 5 \$340.20

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland House of Correction, with payment to be made from the funds indicated:

State Use Industries Fund #769

S. H. Jackson, for electrical work at the Soap Shop and

Woodworking Shop. (Item 8) \$1,285.00

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1959, Item 90

Benjamin E. Beavin Company, for engineering services
(Item I-12)

\$2,360.60

MARYLAND SCHOOL FOR THE DEAF:

1. The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland School for the Deaf:

General Construction Loan of 1959	Item 98	List 37	\$400.00
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2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland School for the Deaf, with payment to be made from the funds indicated:

General Construction Loan of 1959, Item 97			
Gardens Blue Print and Photo-Print Company, for blueprints			
in connection with bidding the Primary School Building			\$48.60
(Item I-9)			\$32.40

MARYLAND STATE REFORMATORY FOR MALES:

1. The Board approved Item M-9 of the agenda of the Department of Public Improvements, which is quoted below:

"All work under the following appropriations has been accomplished and acknowledgements having been received, it is requested that the balances be transferred to the Annuity Bond Fund:

Item 109, General Construction Loan of 1955	
'Construction of Swine Herd Building'	\$.75
Item 104, General Construction Loan of 1956	
'Construction of New Wing in Laundry'	\$340.72

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

General Construction Loan of 1949, Item 61-D		
Prisoners' Fund, for inmate labor for the month of November, 1959. (Item I-13-A)		\$5.10
General Construction Loan of 1957, Item 106		
Prisoners' Fund, for inmate labor for the month of November, 1959. (Item I-13-B)		\$4.85

MARYLAND TRAINING SCHOOL FOR BOYS:

1. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1956	Item 81	List 42	\$124.56
General Construction Loan of 1957	Item 86	List 35	19.05

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Training School for Boys, with payment to be made from the funds indicated:

John H. Hampshire, Inc., for floor preparation and new resilient floor coverings in corridors and rooms of the Junior School Building. (Item 4)		
General Construction Loan of 1954, Item 71		\$1,992.22
Budget Program 11.01.04.04-08		595.78

MAXIMUM SECURITY HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maximum Security Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958, Item 19		
Baltimore Electric Blue Print Company, for prints in connection with bidding of electrical work. (Item I-10)		\$8.40

MILITARY DEPARTMENT:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Military Department:

General Construction Loan of 1956 Item 11 List 75 \$212.30

2. The Board approved the following items of the agenda of the Department of Public Improvements:

"M-8-A - Reference is made to Item 19-A of this department's agenda of December 14, 1959, reporting contract award made under authority granted the Military Department by the Board of Public Works (Page 199 of the Minutes of August 19, 1957) to the Willard Construction Company in an amount NOT TO EXCEED \$1,500.00 for construction of shelves and installation of ventilation in vault at Catonsville Armory. This work has been accomplished at a total cost of \$596.50 and it is requested that prior approval in the amount of \$903.50 be rescinded. The source of funds is Budget Item 07.03.00.03-08."

"M-8-B - Reference is made to Item 19-A of this department's agenda of December 14, 1959, reporting contract award under authorization granted the Military Department by the Board of Public Works (page 199 of the Minutes of August 19, 1957) to Willard Construction Company, Inc. in an amount NOT TO EXCEED \$2,500.00 for Construction of Classrooms at Pikesville Armory, with fund source in Budget Item 07.03.00.07-08. Authorization is requested to rescind prior approval in an amount NOT TO EXCEED \$2,500.00 and also source of funds. This work has been accomplished at the cost of \$1,995.50 and authorization is therefore requested for approval of contract to Willard Construction Company, Inc. in the amount of \$1,995.50, to be charged against \$10,000.00 allocated from Item 8, General Construction Loan of 1957, for per diem labor on contractual work at the Armory in the Metropolitan Baltimore Area instead of Havre de Grace. This change in use of funds for per diem labor was approved by the Board of Public Works at the meeting of August 13, 1959 (Agenda, Secretary of Board of Public Works)".

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08

William Frederick & Son, for removal of two dead trees at Catonsville Armory. (Item 9-A)	\$175.00
Cook and Son, for sidewalk patching at the Denton Armory (Item 9-C)	175.00
Howard N. Carter & Sons, Inc., for installation of two urinals at the Fifth Regiment Armory. (Item 9-D)	225.00
Windsor Electric Company, Inc., for electrical work at Hangar S-2, Harbor Field. (Item 9-E)	101.52
William T. King, for Change Order #1 to contract for shrub and tree planting at Annapolis Armory, approved November 9, 1959. (Item C-14-A)	CREDIT 67.50
Willard Construction Company, for Change Order #1 to contract for miscellaneous repairs to Towson Armory, approved October 21, 1959 - covers difference between estimated cost and actual cost of the work. (Item C-14-C)	335.00
Willard Construction Company, for Change Order #1 to contract for waterproofing foundation walls at Denton Armory, approved December 14, 1959 - covers difference between estimated cost and actual cost of the work. (Item C-14-D)	140.00

Budget Program 07.03.00.06-08

Willard Construction Company, for Change Order #1 to contract for repairs to Building A-1 roof at Havre de Grace Military Reservation, approved October 21, 1959 - to cover difference between estimated cost and actual cost of the work. (C-14-B)	\$1,055.50
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Budget Program 07.03.00.07-08

R. Russell Blizzard, Inc., for furnishing labor to apply scratch, brown and finish coats of plaster to partitions erected in the Pikesville Armory. (Item 9-B)	150.00
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General Construction Loan of 1955, Item 10

National Floors & Ceilings, Inc., for additional asphalt tile installed at rifle range, Northwest Baltimore Armory - cost of materials only. (Item I-14)	105.00
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MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Montrose School for Girls:

General Construction Loan of 1951	Item 214	List 35	\$ 15.43
General Construction Loan of 1958	Item 58	List 36	1,701.00

MORGAN STATE COLLEGE:

1. The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1958	Item 93	List 32	\$2,358.82
	Item 93	List 34	826.11

2. The Board approved the following request which appeared on the agenda of the Department of Budget and Procurement:

"Morgan State College - request for approval of award to low bidder meeting specifications, Gisriel Piano Company, 411 North Howard Street, Baltimore 1, Maryland, for four (4) Studio Grand Pianos (\$1,474 each) and seven (7) Upright Pianos (\$513.30 each) - total award of \$9,489.10 - payment to be made from the General Construction Loan of 1958 - item 93 - Equipment for Auditorium, Music-Arts Building. This award approved and recommended by Dr. Strider, Head of the Music Department at Morgan College, and the Purchasing Bureau."

3. The Board approved Item M-9 of the agenda of the Department of Public Improvements, which is quoted below.

"All work under the following appropriation has been accomplished and acknowledgement having been received, it is requested that the balance be transferred to the Annuity Bond Fund.

Item 114, General Construction Loan of 1957	
'Construction of Student Activities Building'	\$.24

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College, with payment to be made from the funds indicated:

General Construction Loan of 1958, Item 96	
The Green Contracting Company, Inc., for Change Order #1 to contract for installation of Boilers #1 and #2, approved on October 21, 1959. (Item C-5)	\$2,542.20
Alexander E. Forrest, for services rendered during November, 1959, in connection with replacement of existing boilers. (Item I-5)	100.00

PATUXENT INSTITUTION:

1. The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution.

General Construction Loan of 1953	Item 105	List 50	\$ 9.00
	Item 105	List 51	226.96
General Construction Loan of 1956	Item 95	List 36	789.57

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1956, Item 94	
Henry A. Knott, Inc., for Change Order #13 to contract for construction of Dining Hall-Kitchen, Corridor and Security Fences, approved June 9, 1958. (Item C-13)	CREDIT \$1,405.00

ROSEWOOD STATE TRAINING SCHOOL:

The Board approved Item M-10 of the agenda of the Department of Public Improvements, which is quoted below:

"Approval is requested for the razing of the north wing of Gundry Building. This wing is a frame structure with brick chimneys, and if approval is granted it is intended that the hospital maintenance force will remove electrical, plumbing and hardware fixtures, and that bids be solicited for the demolition of this structure. Under the terms of this demolition contract the State shall retain ownership of a two-story metal fire escape which was installed recently. Funds will be available for the demolition contract in Budget 10.03.05.03-08. This request for demolition has been requested by the Institution and the Department of Mental Hygiene, and has the approval of the Department of Budget and Procurement and the Department of Public Improvements under the conditions stated above."

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

J. R. McCrone, Jr., for topographic survey of the part of the property of the National Slavonic Society which was acquired by the college for expansion purposes. (Item A-1)	
Budget Program 13.03.00.03-08	\$ 615.00
Budget Program 13.03.00.04-14	1,706.60

State Roads Commission, for the construction of a parking areas. (Item M-3)	\$525.00
Budget Program 13.03.00.04-14	Not to Exceed

SPRING GROVE STATE HOSPITAL:

1. The Secretary advised the Board of a fire loss which occurred at Spring Grove State Hospital, in the patients' living quarters, on November 10, 1959, with damage in the amount of \$23.00, and of the settlement agreed upon in that amount.

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, with payment to be made from the funds indicated:

Purdum and Jeschke, Engineers and Land Surveyors, for topographic information to permit the design of buildings as indicated. (Item A-2)	
General Construction Loan of 1959, Item 57	\$3,279.38
General Construction Loan of 1959, Item 59	1,854.38
General Construction Loan of 1959, Item 60	1,099.38
Booth & Somers, for preliminary preparation of plans and specifications for Infirmary Building. (Item I-11)	
General Construction Loan of 1959, Item 60	\$4,732.00

STATE DEPARTMENT OF EDUCATION:1. - Bowie State Teachers College -

a. The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1954	Item 98	List 9	\$232.50
General Construction Loan of 1958	Item 98	List 10	505.88

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 120	
Freight charges for bronze tablet for installation in the New Library. (Item M-4)	\$ 4.22
General Construction Loan of 1959, Item 109	
Alexander E. Forrest for services rendered during the month of November, 1959, New Laboratory School. (Item I-6)	130.00
	(Cont'd.)

(State Department of Education-Bowie State Teachers College)

General Construction Loan of 1959, Item 110
 Rezendes, John F., Inc., for remodeling of the Main Building
 and Air Conditioning - with an option to accept or reject
 Alternate #1 within forty-five (45) days from the start of
 work. Fee applicable to Louis A. Cuomo. (Item 12) \$37,773.00

2. Coppin State Teachers College -

a. The Secretary advised the Board that the State Department of Education has been advised that the owners of the property located at 1906 Warwick Avenue, Baltimore, has accepted the offer of the State to purchase this property for \$25,000.00. This matter has been the subject of negotiation for some time and at the meeting held on December 14, 1959, the board authorized an offer of \$25,000.00 for the purchase. Funds are available in the General Construction Loan of 1958, Item 117.

The Board authorized the State Department of Education to proceed with the closing of this transaction.

b. The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Coppin State Teachers College:

General Construction Loan of 1958	Item 116	List 20	\$584.00
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3. Salisbury State Teachers College -

a. The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1957	Item 130	List 15	\$124.00
	Item 130	List 17	11.40

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959, Item 118
 Alexander E. Forrest, for services rendered during the month
 of November, 1959, in connection with construction of the
 Gymnasium. (Item I-7) \$70.00

4. Towson State Teachers College -

a. The Board approved Item M-9 of the agenda of the Department of Public Improvements, which is quoted below:

"All work under the following appropriations has been accomplished and acknowledgements having been received it is requested that the balances be transferred to the Annuity Bond Fund:

Item 140, General Construction Loan of 1955	
'Acquisition of Land and Improvements'	\$44.85"

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

The Anchor Construction Corporation, for Change Order #3 to contract for Construction of Laboratory School, approved on May 4, 1959. (Item C-7)	
Budget Item (1960) 13.04.07.04-06	\$1,567.00
General Construction Loan of 1957, Item 136	5,088.00

Baltimore Electric Blue Print Company, for prints of survey at Towson State Teachers College property. (Item I-8)	
Budget Program 13.04.07.04-09	\$7.13

STATE DEPARTMENT OF HEALTH:

The Board approved recommendation of the State Department of Health, dated December 23, 1959, that a State grant, in the amount of \$54,400.00 from the Sewage Treatment Plant Loan of 1957, be made to the Town of Williamsport toward the cost of Project WPC-MD-32, Williamsport-Sewerage, under the provisions of Chapter 741 of the Acts of 1957.

The Board also approved recommendation of the State Department of Health, dated December 28, 1959, that a State grant, in the amount of \$143,618.00 from the Sewage Treatment Plant Loan of 1957, be made to the Mayor and Council of Rockville toward the cost of Project WPC-MD-31, Rockville-Sewerage, under the provisions of Chapter 741 of the Acts of 1957.

STATE DEPARTMENT OF PUBLIC WELFARE:

1. Mr. Rennie submitted request of the State Department of Public Welfare for permission to supplement aid categories by budget amendment transfer from Administration and Recoveries accounts.

In the case of the request for a budget amendment to transfer funds from the Administration Programs to the Public Assistance Programs, the Secretary was requested to get an opinion from the Attorney General as to whether or not such a transfer would be in violation of the intent of the legislative restrictions placed on the Public Assistance Programs.

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1956, Item 90

Queen City Electric Company, for installation of single phase motors to replace three-phase motors on laundry equipment at Boys' Forestry Camp at Lonaconing. (Item 3)

\$619.60

STATE EMPLOYEES:

After due consideration, the Board approved an extension of sick leave in the following case:

Henryton State Hospital - Louis Thomas, Service Worker, for the period January 6, 1960 to March 31, 1960, which is the maximum leave available for this employee.

STATE OFFICE BUILDINGS:

1. Annapolis - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with Annapolis State Office Buildings, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08

Lawrence Plumbing & Heating, Inc., for Change Order #2 to contract for Completion of Laboratory facilities for the Water Pollution Control Commission, approved September 14, 1959. (Item C-16-B)
Fee applicable to Harder & Dressel.

\$3,704.00

General Construction Loan of 1957, Item 3

Blake Construction Company, Inc., for Change Order #9 to contract for Construction of the State Office Building-Annapolis, approved April 8th, 1957. Fee applicable to Harder & Dressel-Talliaferro & Lamb. (Item C-16-A)

CREDIT \$522.81

2. Baltimore -

a. The Board approved the following items on the agenda of the Department of Public Improvements in connection with the State Office Buildings in Baltimore.

"M-1-A -Reference is made to Item C-7 of this department's agenda for the Board of Public Works meeting on October 21, 1959, whereby the issuance of Change Order #25 in the amount of \$4,789.96 was approved, with funds stated as follows:

\$2,278.74 - Budget 06.03.00.19-08

2,511.22 - Item 1, 1952 General Construction Loan

"It is requested that the prior fund allocation be cancelled and that the entire cost of Change Order #25 be charged to Item 1, Gen. Construct. Loan of 1952"
(Cont'd.)

(State Office Buildings - Baltimore)

"M-1-B - Reference is made to Item 24 of this department's agenda for the Board of Public Works meeting on March 9th, 1959, and particularly to sub-items 3, 4 and 5 totaling \$2,178.00, covering telephone installation charges for C & P Telephone Company, for which funds were authorized from Item 1 of the General Construction Loan of 1952. Inasmuch as these three items have been paid from the Budget of the Superintendent of the State Office Buildings, it is requested that the prior authorization in the amount of \$2,178.00 covering these three items be revoked and that the sum be returned to the unallocated balance in Item 1 of the General Construction Loan of 1952."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with Baltimore State Office Buildings, with payment to be made from the funds set forth:

Budget Program 06.17.00.01-08	
Aetna Steel Products Corporation, for partition work in offices of Central Payroll Bureau, with funds to be transferred from General Emergency Fund. (Item 2)	\$335.00
General Construction Loan of 1952, Item 1	
The Hampshire Corporation, for installation of sound barrier for Room 517-A in the Main Office Building. (Item 5)	\$129.61
Blake Construction Company, Inc. for Change Order #27 to contract for Construction of the State Office Buildings - Baltimore, approved May 28, 1957. Fee applicable to Fisher, Nes, Campbell & Associates. (Item C-1)	\$8,276.28
Baltimore Photo and Blueprint Company for record set of as-built drawings of the State Roads Building and Main Office Building. (Item I-1-A)	\$91.00
The A. L. Mathias Company for refreshments served to the Fort Meade Band following dedication ceremony. (Item I-1-B)	\$7.03

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in the conduct of the State's business:

Boys' Forestry Camp - Lonaconing - motor vehicle	\$ 135.00
Circuit Court No. 2 of Baltimore City - office equipment	132.93
Maryland House of Correction - livestock & office equipment	1,964.06
Maryland School for the Deaf - scrap	25.00
Department of Game and Inland Fish - scrap	32.50
Montrose School for Girls - scrap	60.00
Mt. Wilson State Hospital	1,231.90
Police Retirement System - office equipment	61.12
Maryland State Reformatory for Males - livestock	43.89
State Roads Commission - scrap	530.33
St. Mary's Seminary Junior College - office equipment	300.00
Maryland Training School for Boys - livestock	162.68
University Hospital - kitchen equipment	171.50
Springfield State Hospital - sewing machines	14.00
<u>Civil Defense Agency</u> - removal from inventory of 5 rugs (2 - 8x10', 2 - 9x12') which will be transferred to State Teachers College-Towson; 3 sets of window drapes and 1 Vornado air conditioner (Model C-75A-11, which will be transferred to the Military Department.	
<u>Crownsville State Hospital</u> - removal from inventory and transfer to the Maximum Security Hospital, one X-ray unit (Westinghouse, 1942)	
<u>Department of Maryland State Police</u> - removal from inventory of two war surplus gasoline driven generators which have been traded with Curtis Engine and Equipment Company, Inc., for three Chromolox heaters, insulating material and sheet rock to improve conditions at Woodlawn and Estminster radio houses and converting emergency generators at Belair and Randallstown from gasoline to natural gas. This transaction approved by engineer of the Department of Budget and Procurement.	
<u>State Department of Public Welfare - Cecil County Welfare Board</u> - removal from inventory and junking of two stationery racks which are no longer usable.	

STATE ROADS COMMISSION:

1. The Secretary advised the Board of the settlement in the amount of \$306.14 agreed upon for fire loss of August 12, 1959, on Right-of-Way Property, 9104 Harford Road, Carney, Maryland.

2. The Secretary brought to the attention of the Board a report of a fire on Wednesday, December 9, 1959, with damage estimated in the amount of \$495.53 to the State Roads Commission, Littleford Tar Kettle, Unit No. 9024608 bearing SRC license No. 959, and American Bituminal-Asphalt Company Portable Bituminous Sprayer, Unit No. 9021365, while being operated on project Wo 341x-10-120.

3. The Board confirmed the approval previously given to the State Roads Commission for the execution of the following deeds since the last meeting, to:

Green Lane Orchards, covering land adjacent to relocated U. S. 40, Washington County, Maryland, a portion of former Julian V. Ayers property, being R/W Item 42601, Contract W-463-3-623.

West Virginia Pulp and Paper Company, covering triangular strip of land of former Carl Leatherman property. Agreement as to engineering conditions outlined by Messrs. Funk and Pritchett and accepted by letter of grantee November 27, 1959. Contract A-457-1-620.

Jacob C. Wilhelm, covering land adjacent to Baltimore County Beltway, part of former Jacob C. Wilhelm and Charles D. Wilhelm property, being Item 27758, Contract B-635-6-420.

Louis Sipple, Jr. and Wilhelmina, wife, covering land adjacent to Baltimore County Beltway, part of former Marion and Ada H. Gerhold property, being Item 36233, Contract B-635-9-420.

Department of Mental Hygiene of the State of Maryland, acting for and in behalf of Spring Grove State Hospital, covering land adjacent to Hospital, part of former Jos. A. and Elizabeth J. Amer property, Item 35361, Leo M. Flaherty property, Item 37890, C. Raymond and Emma S. Levis property, Item 35370, and Ernest A. and Ethel M. Mey property. Item 36339, Contract B-635-12-420. Agreement 5/12/59. SRC action 6/24/59.

John A. Erlewine and Millicent E., wife, and Oliver M. Walker, W. Laird Dunlap, III, and William K. Copenhaver, Trustees under a Deed of Trust securing Walker and Dunlap, Inc., covering land adjacent to Maryland Rt. 193, part of former Mildred M. Peterson property, Item 34377, Contract M-517-2-320. Option, R/W Item 37239, Contract M-517-2-320.

Raymond J. Albright and Ruth Marie, his wife, covering land adjacent to Maryland Route 193, part of former Mildred M. Peterson property, Item 34377, Contract M-517-2-320. Option R/W Item 37240, Contract M-517-2-320.

Sewell D. Cropper and Grace J., wife, covering land adjacent to US Rt. 50, part of former Everett Clifton Cannon, et al, property, Item 33911 and 33912, and John M. and Mildred C. Potts property, Item 33913, Contract Wo-352-2-120- Option, R/W Item 15545, Contract Wo-352-2-120.

4. The Board approved item 11 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 17 of this department's agenda of November 9, 1959, whereby approval was granted for award of contract in the amount of \$4,791.00 to Aetna Steel Products Corporation for partition changes as requested by the State Roads Commission, with funds available in Budget 3-08.01.00.03-08. Prior to execution of the contract it was determined that certain of the partition material would be supplied from the stock of the State Office Buildings-Baltimore; further there were additional requests from the State Roads Commission for other changes to their partition arrangements. The original quotation, plus two additional quotations for additional work, and minus CREDIT for partitions supplied by the State has resulted in a net contract of \$4,740.00. It is requested that the original authorization be rescinded, and that approval be now granted for execution of contract with Aetna Steel Products Corporation in the amount of \$4,740.00 with the fund source to remain as originally indicated.

"So that the State Office Building - Baltimore Account may be reimbursed,

(Cont'd.)

(State Roads Commission)

approval is requested for submission of invoice to the State Roads Commission, in the amount of \$1,013.00, representing the cost of partitions furnished to the contractor for use in the partition layout alterations requested by the State Roads Commission, with payment to be made from Budget 3-08.01.00.03-08 and to be deposited in Item 1 of the General Construction Loan of 1952 'Board of Public Works - State Office Buildings, Baltimore'."

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary:

- | | |
|-------------------|--|
| December 16, 1959 | State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund, purchase of \$1,000,000 U. S. Treasury Bills (Tax Anticipation Series) dated 10/21/59, due 6/22/60. |
| December 24, 1959 | State of Maryland, General Funds. Collection of:
\$1,000,000 U. S. Treasury Bill, dated 6/25/59, due 12/24/59. No. 1071619.
\$1,000,000 U. S. Treasury Bill, dated 6/25/59, due 12/24/59. No. 1071634.
\$1,000,000 U. S. Treasury Bill, dated 6/25/59, due 12/24/59. No. 1071635. |
| December 28, 1959 | State Roads Commission-County Highway Construction Bonds-Sinking Fund, purchase of \$10,000 United States Treasury 2½% Bonds, dated 2/15/54, due 11/15/61. |

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1. The Board approved the following items on the agenda of the Department of Public Improvements:

"M-12 -A number of complaints relative to the air conditioning system during the cooling period of 1959 in the Treasury Building has resulted in corrective action being taken. However, an inspection of the system by the personnel of the Department of Public Improvements disclosed that evaporation condenser must be replaced and the air conditioning control system overhauled for satisfactory operation before the next cooling season. The present system is over twenty years old. It is estimated that approximately \$27,000.00 will be required for this work, including engineering fees and contingencies. It is therefore requested that the Board of Public Works allocate funds in the amount of \$27,000.00 for the accomplishment of this work from the General Emergency Fund. Based on this allocation approval is requested to commission Egli and Gompf, Engineers, to prepare plans and specifications for this work on Type 'C' fee, Schedule of the Standard Form of Agreement for Architectural or Engineering Services of the Department of Public Improvements."

"M-13 - The Chief, Income Tax Division, has requested that the entire first floor area of the Treasury Building Annex (Armory) be air conditioned. This office has studied the matter and estimates the cost to be approximately \$25,000.00, including engineering fees and contingencies. The Department of Public Improvements agrees with this request since the Treasury Building and the New State Office Building are air conditioned, and the space in the Treasury Building Annex is utilized for office operations. Accordingly, it is therefore requested that the Board of Public Works allocate funds in the amount of \$25,000.00 for the accomplishment of this work from the General Fund-Program 55. Based on this allocation approval is requested to commission Harold G. Burrill and Associates to prepare plans and specifications for this work on Type 'C' fee, Schedule of the Standard Form of Agreement for Architectural or Engineering Services of the Department of Public Improvements to discuss with Director, State Planning Department inclusion of similar appropriation in current Capital Improvement Program." (Funds to be allocated from the General Fund-Advances to Departments to the Budget of the Board of Public Works, Fund 11, Program 55.)

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

(Cont'd.)

(Superintendent of Public Buildings and Grounds)

Budget Program 06.16.00.01-08

A. L. Meyett and Son, Inc., for replacing concealed guttering in the eaves along the front of Government House. (Item 1) \$600.00

Budget Program 06.16.00.02-08

Harrison & Palmer, Inc., for renovation of Suite #S-28 in the basement of the Court of Appeals Building. (Item 13) \$5,523.50

Blair & Sons, for Change Order #1 to contract for improvements to Room H-24 of the State House, approved December 14, 1959. (Item C-2) \$227.00

UNIVERSITY OF MARYLAND

1. The Secretary reported settlement agreement of a fire loss which occurred in Symons Hall, University of Maryland, College Park, on October 27, 1959, in the amount of \$50.00.

2. The Secretary brought to the attention of the Board a report received from the University of Maryland of a fire in a Vornado 1½ HP window-type air conditioning unit in Research Laboratory #313, Bressler Building, 29 South Green Street, on Thursday, December 17, 1959, at 11.30 a.m., with estimated cost for replacement of the air conditioning unit of \$400.00

3. The Secretary brought to the attention of the Board a report received from the University of Maryland of a minor fire in a lamp bulb in the Nurses' Lounge, eleventh floor, University Hospital, 22 South Green Street, on Friday, December 25, 1959, at 2.50 p.m., with no damage sustained.

4. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957	Item 150	List 57	\$ 952.45
	Item 152	List 53	1,203.20
General Construction Loan of 1958	Item 127	List 47	890.00

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1955, Item 158			
Raymond F. Keavney, for one-half salary as Inspector of Construction, for the period November 1, 1958 to June 30, 1959. (Item M-2)			\$1,853.32
General Construction Loan of 1956, Item 159			
Baltimore Contractors, Inc., for Change Order #9 to contract for Construction of Medical Sciences Library, approved June 9, 1958. Fee applicable to John Carroll Dunn. (Item C-4)			752.00

6. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 146 (Item I-2)			
Photographic Section, Department of Journalism and Public Relations, University of Maryland, for copies of rendering of College of Business and Public Administration Building.			\$8.00

7. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, Maryland State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959, Item 145			
Alexander E. Forrest, for services rendered during the month of November, 1959, in connection with Renovation of Kiah Hall. (Item I-3)			\$90.00

(2)

WESTERN MARYLAND COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Western Maryland College, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 23	
William T. King, for Planting. (Item 6)	\$2,550.50
William T. King, for Change Order #1 to above contract (Item C-10-A)	451.00
C. William Hetzer, Inc., for Change Order #1 to contract for Construction of Access Road and Site Improvements, approved October 21, 1959. Fee applicable to Joseph H. Seibert. (Item C-10-B)	\$281.88

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Andrew H. Hulse
Secretary.